

Anthony Moreno

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PROFESSIONAL SUMMARY

Credit Risk professional with 6+ years of experience assessing hedge funds, private equity funds, and other global financial institutions across prime brokerage, derivatives, and structured financing products at leading investment banks. Proven ability to underwrite complex transactions, negotiate ISDA/CSA and prime brokerage documentation, and build SQL- and VBA-driven automation tools that enhance reporting infrastructure and accelerate escalation to senior management. Combines rigorous credit judgment with a builder's mindset for automation and process improvement.

PROFESSIONAL EXPERIENCE

J.P. Morgan | Dallas, TX

Credit Risk Senior Analyst / Credit Risk Senior Associate | August 2022 - Present

- Manage credit risk for a portfolio of 300+ hedge funds supporting \$50+ billion in prime brokerage and derivatives exposure, setting risk limits and maintaining disciplined controls with minimal credit shortfall.
- Lead on-site and virtual counterparty due diligence discussions covering investment strategy, leverage, liquidity, risk management, and performance drivers; prepare credit memos and present recommendations to senior management and credit committees to support underwriting and onboarding decisions.
- Drive negotiations with trading, legal, and documentation teams to implement risk-mitigating terms across ISDA/CSA, MRAs, MSFTAs, cleared agreements, prime brokerage documentation, and structured credit agreements.
- Independently evaluate and approve structured transactions ranging from \$40 million to \$500 million backed by hedge fund shares, private credit, private equity, and LP interests.
- Designed and deployed VBA-based automation tools to streamline portfolio surveillance, improve reporting efficiency, and accelerate escalation of key risk terms to senior management.

Goldman Sachs | Salt Lake City, UT

Credit Risk Summer Analyst / Credit Risk Analyst / Credit Risk Senior Analyst | May 2019 - August 2022

- Assessed the creditworthiness of 5,000+ trading and lending counterparties, including global financial institutions (banks and broker/dealers), hedge funds, mutual funds, and pension strategies, recommending internal credit ratings and exposure limits aligned with firm risk appetite.
- Managed risk across derivatives, financing structures, and prime brokerage exposures while reviewing legal documentation including ISDA/CSA, MRAs, MSFTAs, and FAA/CDA to strengthen downside protection.
- Performed detailed fundamental and quantitative analysis using financial statements, portfolio risk metrics, stress testing, and client dialogue to identify concentration risk and key drivers of credit deterioration.
- Built SQL- and VBA-driven tools for portfolio monitoring, KPI tracking, and reporting, shortening reporting cycles and improving transparency for senior stakeholders.
- Served as a key liaison across trading, legal, and product teams, contributing to improvements in credit governance and firmwide oversight processes.

LEADERSHIP

Society of Hispanic Professional Engineers, University of Florida | Gainesville, FL

Treasurer | May 2019 - May 2020

- Managed financial planning and budget allocation for a 400+ member organization and increased funding by more than 300% year over year through sponsorship and partnership initiatives.

EDUCATION

University of Florida | Bachelor of Science in Chemical Engineering

TECHNICAL SKILLS

VBA, SQL, Python (developing proficiency), Excel, PowerPoint, and Word.

INTERESTS

Continuous learning, Formula 1, professional sports - particularly the NFL and NBA, and travel.